

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 23, 2003
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 2:09 p.m. Mayor Murphy recessed the meeting at 2:18 p.m. to convene the Redevelopment Agency. Mayor Murphy reconvened the regular meeting at 2:19 p.m. with Council Member Inzunza not present. Mayor Murphy recessed the meeting at 2:21 p.m. to convene the Budget Review Committee. Mayor Murphy reconvened the regular meeting at 4:35 p.m. with all Council Members present. Mayor Murphy adjourned the meeting at 4:36 p.m. into Closed Session at 9:00 a.m. on Tuesday, June 24, 2003, in the twelfth floor conference room to discuss existing and anticipated litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-present
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present
- Clerk-Abdelnour (pr)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-not present
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-not present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Father Peter Ruggere of Our Lady of Mt. Carmel Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Frye.

FILE LOCATION: MINUTES

ITEM-600: Approval of Council Minutes.

TODAY'S ACTION IS: APPROVED

Approval of Council Minutes for the meetings of:

May 27, 2003 Adjourned
June 2, 2003
June 3, 2003

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 2:13 p.m. - 2:14 p.m.)

MOTION BY MADAFFER TO APPROVE. Second by Atkins. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-not present, Mayor Murphy-yea.

ITEM-601: **HEARING HELD; REFERRED TO CLOSED SESSION ON TUESDAY, JUNE 24, 2003**

Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: Qualcomm Stadium

Agency Negotiator: Assistant City Attorney Leslie J. Girard, Deputy City Manager Bruce Herring, Paul Jacobs, Esq., Daniel S. Barrett, and Robert Kheel.

Negotiating Parties: City of San Diego and the San Diego Chargers

Under Negotiation: Real Property Interests at the Qualcomm Stadium site pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use and Occupancy of Qualcomm Stadium.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this item is listed on the docket only for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on June 24, 2003.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.

Mayor Murphy closed the Hearing.

FILE LOCATION: MEET (61)

COUNCIL ACTION: (Time duration: 2:14 p.m. - 2:17 p.m.)

**ITEM-602: HEARING HELD; REFERRED TO CLOSED SESSION ON TUESDAY,
JUNE 24, 2003**

Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: Approximately 80 acres of the South Chollas Landfill (Portions of APNs: 477-490-07, 477-490-02, 478-150-01, and 478-190-05).

City Negotiator: Real Estate Assets Director

Negotiating Party: Paragon Practice Park, LLC

Under Negotiation: An Exclusive Negotiation Agreement (ENA) to set out terms and conditions for negotiating a Lease of a portion of the South Chollas Landfill for the development of a golf and baseball learning center or practice park.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket only for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on June 24, 2003.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.

Mayor Murphy closed the Hearing.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 2:17 p.m. - 2:18 p.m.)

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 4:36 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 4:36 p.m.)